



Library Council of Washington November 23, 2015

Washington Talking Book & Braille Library
2021 9th Avenue
Seattle, WA 98121

9:30 – 9:45 a.m.	Welcome from Danielle Miller, Director, WTBBL Introductions and recognition of guests <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
9:45 – 9:50 a.m.	Approval September 10, 2015 Meeting Notes (1) Review Meeting Agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
9:50 – 10:05 a.m.	Washington State Librarian's Report <i>Facilitator: Greg Lane, OSOS/WSL</i>
10:05 – 10:30 a.m.	Discussion on the composition of Library Council (2) Discussion <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
10:30 – 10:50 a.m.	Nominations Committee recommendations on Chair/Vice-Chair and Technology position Recommendation <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
10:50 – 11:00 a.m.	Break
11:00 – 12:15 noon	LSTA Five-Year Evaluation and Five-Year Plan (3) Discussion <i>Facilitator: Jeff Martin, WSL</i>
12:15 – 1:00 p.m.	Lunch
1:00 – 1:45 p.m.	Tour of the Washington Talking Book & Braille Library <i>Facilitator: Danielle Miller, WTBBL</i>
1:45 – 2:30 p.m.	Training and CE: Washington Talking Book & Braille Library <i>Facilitator: Danielle Miller, WTBBL and Nathan Brannon, WTBBL Patron Advisory Council</i>
2:30 – 2:45 p.m.	Information Sharing and Unfinished Business (5) Library Development Report
2:45 – 3:00 p.m.	Items for next agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i>

Map 2: Mayflower Hotel to WTBBL

